



MINUTES OF BOARD MEETING CONDUCTED ON October 12, 2016

Members Present: Mark Barton, Scott Martinez, Jessica Jay, Michelle Couch, Andrew Seaton, Dave Stewart, Lynne Roy

Others Present: Mark Burfeind,

Not Present: Matt Cassell, Tammy Caison

The meeting was called to order at 7:03 pm

Approval of minutes

Previous minutes for the September 2016 meeting were unanimously approved.

ED Report

- a. ODP- 3 Altitude players made the ODP team: Macy Kormylo (2005), Emmie Barton (2005), Maddy Cassell (2002)
- b. After School Program
 - a. 6 School Programs starting in November
 - b. 10 or 12 week session
 - c. 125 players expected | 47 signed up as of 10.12.16
 - i. 152 Registrants last year: 77 first session | 75 second session
- c. CSA Cup
 - a. U9 Boys Torreys finished 2nd
 - b. U9 Girls Torreys finished 2nd
 - c. U10 Girls were one point away from going to finals
- d. Kohl's Cup
 - a. Play 4 games
 - b. Everyone gets medal
 - c. U6-U8 (we had U7 and U8)
 - d. Feedback from coaches/parents positive
- e. Futsal League
 - a. Mid November to end of December
 - b. Fast paced game
 - c. 2 Gyms play 6-8:45pm | 3 v 3
 - d. We will sell out this program
 - e. 18 max teams
 - f. We are at 50 people as of 10.12.16
- f. JR. Academy
 - a. 10's & 11's Developmental will go down to 1 official practice a week (from 2)
 - b. JR Academy practice 1 practice a week
 - c. If a coach requests a second day, we will let them
- g. Altitude Tournament
 - a. Paperwork submitted to CSA for Tournaments
 - i. Mountain 3 v 3 Tournament
 1. 3 v 3 tournament
 2. Second weekend of June 2017
 - ii. Altitude FC Cup

1. Centennial League Tournament
2. Scheduled for end of August 2017 (After Pride of Rockies)
- iii. Field Discussions
 1. EPRD- on board and willing to let us use fields
 2. Bergen Meadow and Bergen Valley will be used for 7 v 7
 3. Eastern Middle School and Wulf Rec Center will be used for 9 v 9
 4. Evergreen HS, Conifer HS and Marshdale will be used for 11 v 11
- iv. Sponsorships
 1. Suggested to have a Sponsorship Committee
- v. Notes
 1. Tournaments do not provide medics due to liability issues
 2. Cost will be low for the first year
 - a. Goal is to cover cost
 - b. Gradually increase price until year 3

Additional Items

- a. Board Members: 6 board members are up in December
 - a. President has received 1 letter of intent from a possible board member
 - b. In November, we will announce AGM and request potential board members to send letter of interest
- b. Game/Player Evaluations
 - a. Inconsistent between coaches
- c. Indoor Facility
 - a. EPRD is looking at building a facility
 - b. Would be great to be part of the process as a large user of their facilities
- d. Evergreen Country Day is not going to build a field at this time
 - a. We need to connect with them regarding still interested in partnering with them
- e. Colorado Gives Day
 - a. We submitted our information in time, but did not get our state designation to receive contributions in time. We will be included in 2017
- f. Players Development Academy (DA)
 - a. Rush, Rapid, Real are the Colorado DA programs
 - b. Not likely for another program to be added
 - c. Olympic Development Program (ODP) is for players not at a DA program to give players an opportunity to get into the national pool

Adjourn at 8:29 pm

Next meeting on November 9, 2016 at 7:00pm

Lynne Roy, Secretary